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CLERK U.S. DISTRICT COURT CENTRAL DIST. OF CALIF. LOS ANGELES

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

January 2015 Grand Jury

15 00131

<u>I N D I C T M E N T</u>

[18 U.S.C. § 875(d): Transmitting Threatening Communications with Intent to Extort; 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), 21 U.S.C. § 853: Criminal Forfeiture

The Grand Jury charges:

UNITED STATES OF AMERICA,

v.

TEOFIL BRANK,

Plaintiff,

aka "Jarec Wentworth,"

Defendant.

[18 U.S.C. § 875(d)]

On or about February 16, 2015, in Los Angeles County, within the Central District of California, and elsewhere, defendant TEOFIL BRANK, also known as "Jarec Wentworth" ("BRANK"), with the intent to extort money and things of value from victim D.B., knowingly transmitted in interstate commerce telephone communications and electronic text communications that contained a true threat to injure the reputation of victim D.B., that is, defendant BRANK threatened to distribute sexually explicit photographic images and sensitive information, true and embellished, about victim D.B. on defendant BRANK's social media accounts, including Twitter, if victim D.B.

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refused to transfer money, a motorcycle, and the title to victim D.B.'s automobile to defendant BRANK.

FORFEITURE ALLEGATION

[18 U.S.C. § 981(a)(1)(C); 28 U.S.C. § 2461(c); 21 U.S.C. § 853]

Pursuant to Federal Rule of Criminal Procedure 32.2, notice is hereby given to defendant TEOFIL BRANK, also known as "Jarec Wentworth" ("BRANK"), that the United States will seek forfeiture as part of any sentence in accordance with Title 18, United States Code, Section 981(a)(1)(C), Title 28, United States Code, Section 2461(c) and Title 21, United States Code, Section 853 in the event of defendant's conviction under the sole count of the Indictment.

Defendant BRANK shall forfeit to the United States the following property:

- a. All right, title, and interest in any and all property, real or personal, which constitutes or is derived from proceeds traceable to any offense set forth in the sole count of this Indictment, including, but not limited to:
- i. \$500,000.00 that was wire transferred to defendant BRANK by victim D.B. on or about February 17, 2015; and
- b. A sum of money equal to the total value of the property described in subsection (a) above.

Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 982(b), defendant BRANK shall forfeit substitute property, up to the total value of the property described in the preceding paragraph, if, as a result of any act or omission of defendant, the property described in the preceding paragraph, or any portion thereof (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with a third party; (c) has been placed beyond the

case 2:15-cr-00131-JFW Document 10 Filed 03/20/15 Page 4 of 4 Page ID #:43jurisdiction of the court; (d) has been substantially diminished in value; or (e) has been commingled with other property that cannot be

A TRUE BILL

/S/ Foreperson

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STEPHANIE YONEKURA Acting United States Attorney

divided without difficulty.

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